

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SESSION

Thursday, August 4, 2016  
Roosevelt Jr. High School, 350 West 200 South, Roosevelt, Utah

**OFFICERS:** President Mark Thacker presided with Board Members Bart Morrill, Bruce Timothy, Newell Richens, and Gordon Moon present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles.

**VISITORS:**

Jason Young	Rick Swinford	Rick Nielsen	Brenda Fisher	Glen Simkins
Scott Forsyth	Tony Grant	Dean Wilson	Merv Glines	Kate Thomas
Kathryn Thomas	Wes Christensen	Travis Spunaugle	Susan Haslem	Mark Petersen
David Higginson	Kevin Madson	McCarther Mitchell	Ralph Draper	
Chris Houghton	Glenn Haslem	Bruce Guymon	Sanna Rae Draper	
Nick Slye	Trent Birchell	Sarah Rogers	Jess Burbidge	

**CONSTRUCTION MEETING:** Union High construction was making good progress on schedule. 1) The Board discussed options on the old building and office space. The 1950's portion would need to be demolished. 2) The Uintah service district meets on the 9<sup>th</sup>. If they fund turn out lanes on the 1500 East connecting road, the lanes would be put in, if not the road would have a standard connection. 3) VTV requested cabling for broadcasting. They may be able to use existing networks. Mr. Morrill moved to limit any extra cost for the District to \$5,000. Mr. Richens seconded; passed unanimously. 4) The 600 East right of way for a road would be dedicated to Roosevelt City. Mr. Timothy noted the District has no obligation to complete the second half of the road on the south. Mr. Morrill noted the City putting utilities under the road would be fine, but the remaining road should not be completed unless it went all the way and tied in with access to 8<sup>th</sup> south from Roosevelt. Mr. Richens moved to approve the memorandum of understanding giving Roosevelt City a road right-of-way at 600 East, Mr. Timothy seconded, Mr. Morrill voted nay, Mr. Moon aye, motion passed. 5) The double-wide home on the corner could be sold or removed for future District use of the space. Mr. Morrill moved to sell the home and keep the land for future use, Mr. Timothy seconded; passed unanimously. 6) The fence along 600 East could be moved to the West and grass landscaping extended to the edge of the gulch. Mr. Morrill moved to approve approximately \$200 for the expanded landscaping (including the house lot), Mr. Timothy seconded; passed unanimously. 7) The little trailer / classroom at Thompsen could be sold. Mr. Timothy moved to put it up for surplus with a minimum of \$20,000, Mr. Richens seconded; passed unanimously. 8) Options for fixing up the vacant ground at Altamont High were discussed. Mr. Morrill moved to put in grass landscaping and complete a softball field (estimate \$1.1 million), Mr. Moon seconded; passed unanimously. 9) The next meeting for the Tabiona project would be on the 18<sup>th</sup>.

**REGULAR SESSION:** President Thacker called the regular session to order at 7:00 p.m. and Mr. Morrill offered prayer. Mr. Moon led the Pledge of Allegiance to the Flag of the United States of America.

**AGENDA, MINUTES:** Mr. Richens moved and Mr. Moon seconded to approve the agenda and the minutes of the regular meeting held Thursday, June 9, 2016, voting was unanimous in the affirmative.

**RECOGNITION:** Merv Glines with Sunrise Title was recognized for extensive work getting property ready to proceed with construction. Roosevelt Rotary Club presented a Check to Centennial Elementary for \$4,500 for library books.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from the administration. Trent Birchell, Technology Director, reviewed recent projects completed including wiring, switches and a grant for eMints.

**OPEN TIME:** At 7:15 p.m. President Thacker allowed anyone not on the agenda to address the board. Travis Spunaugle noted interest in coaching a swim team now that the new recreation center is completed. McCarther Mitchell, head life guard, noted the value a swim team was during high school and presented a list of those interested in a team. Kaden Guymon, student, noted interest in a team. Emily Wheelwright, student, noted the benefits of a team. Superintendent Brotherson noted students from Altamont or Duchesne might also be able to participate. More details on costs and funding would need to be investigated. The season runs in the winter. There being no other comments, President Thacker closed open time at 7:27 p.m.

**ACTION ITEMS:**

1. Overnight, Over 150 Mile, and Out-of-State Trips – Mr. Morrill moved to approve with the addition of state volley ball and Mr. Richens seconded to approve. Passed unanimously.
2. Travel Requests – Administration to investigate Park City CAPS program at the Blue Valley Center for Advanced Professional Studies, Overland Park, Kansas, and Business Admin. to ASBO National Conf., Phoenix, AZ. Mr. Morrill moved and Mr. Timothy seconded to approve; passed unanimously.
3. Student Records for Research Policy 2nd Reading – Mr. Timothy moved to approve, Mr. Morrill seconded; passed unanimously.
4. Association Leave Policy - 1st Reading – Mr. Miles noted the policy is being updated to comply with new statutes. Jeff Mathews noted he liked the new policy. Mr. Richens moved and Mr. Morrill seconded to approve; passed unanimously.
5. Buildings – Roosevelt City M.O.U. and 600 East Road right-of-way dedication to Roosevelt City. Mr. Moon moved and Mr. Richens seconded to approve. Passed unanimously.

**DISCUSSION ITEMS:**

1. Red Cross use of schools – Superintendent Brotherson noted the liability issues were being researched by state risk management in case of use in an emergency.
2. Digital Bus Radios – Glen Simkins reported on research and testing of digital versus analog with analog being phased out. The digital is growing and has more towers.
3. Opening Institute – Will be held August 19<sup>th</sup>.
4. Taxable Valuation Update – Overall tax base went down six percent. The District cut budgets by two million last year to offset the lost value, but was not able to do that this year.
5. VTV Broadcasting local content to schools – They would provide a big screen and school produced content could be broadcast as well.
6. Sheriff's Office to start D.A.R.E. program – Sherriff Boren will be trained and provide the program.

**EXECUTIVE SESSION:** Mr. Richens moved and Mr. Moon seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Timothy, Mr. Richens, Mr. Morrill, Mr. Moon, Mr. Thacker; Nay votes: none. Motion passed. President Thacker closed the regular session at 8:07 p.m. Mr. Moon moved and Mr. Timothy seconded that the Board go out of executive session at 8:58 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

**ADJOURNMENT / FUTURE PLANNING:** President Thacker adjourned the meeting at 8:59 p.m. The next meeting will be Sept 8, 2016 at Duchesne County School District office, Utah at 6 p.m.